

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, January 20, 2016
The Utility Board met at the Utility Business Office

Phil Starkey called the meeting to order.

Board Members Present:

Phil Starkey
Brian Bess
Michael Singleton
Dale Gardner
Greg Coffin

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities Attorney

Greg Coffin motioned to approve the minutes from the November 23rd meeting and also the regular and special meetings from December 14, 2015. Michael Singleton seconded the motion. The motion carried.

Les Day reviewed the Utility report for the month of December. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 28.58 million gallons of water pumped, with 27.50 million gallons of water treated. Water plant personnel responded to 15 service calls for billings and customer requests. There were 11 customer requests to check for leaks. There were 22 line locates. There were 44 connects and 46 disconnects for the month, with the total customers being 2,742.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 51.06 million gallons of wastewater treated, for the month. It was reported that there was a total 5.41 inches of precipitation for the month.

There were 5 sewer complaints checked. There were 2,500 feet of sewer mains cleaned from sewer complaints. There were no loads of septic sludge accepted for the month of December.

Les Day updated everyone on the CSO Treatment plant. Les said that the contractors are doing work on the punch list. There is no payment request at this time. Les said that the heating system is not working properly at this time, and will have to be reprogrammed.

Les told everyone that he has been working on getting quotes from three companies for the manhole rehabilitation program. Out of the three companies that gave him quotes, Les said that he would like

to go with Culy Contractors. There are 400 manholes in the city, and Les said that they could possibly redo 50 per year at an approximate cost of \$48,000.00 per year. Michael Singleton motioned to approve Les using Culy Contractors not to exceed \$48,000.00. Greg Coffin seconded the motion. The motion carried.

Geoff Wesling told everyone that he is going to contact EMC Insurance to possibly subpoena a representative to go to court in the case against Stephen Schofner.

Les Day told everyone that the filter beds need rehabilitated. The old medias will have to be backed out and new medias put in. The cost will be approximately \$52,000.00. Les is going to get more information put together for the board members to review at the February meeting.

Phil Starkey checked claims for the month. Brian Bess motioned to approve the claims. Greg Coffin seconded the motion. The motion carried.

The motion to adjourn was unanimous. The motion carried.

The next regularly scheduled meeting will be February 17, 2016 at 5 p.m. at the City Utilities Business office.

There being no further business, the meeting was adjourned.